UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SUNNYSIDE DEVELOPMENT COMPANY, LLC,

Petitioner,

- against -

BANK OF NEW YORK (as escrow agent), CAMBRIDGE DISPLAY TECHNOLOGY, INC. and OPSYS MANAGEMENT LIMITED.

Respondents.

Case No.: 07CV8825 (LLS)

RESPONDENT THE BANK OF NEW YORK'S RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for The Bank of New York ("BNY") (incorrectly sued herein as "Bank of New York (as escrow agent)") states as follows:

The Bank of New York Mellon Corporation is the parent company of BNY.

The Bank of New York Mellon Corporation is a publicly held corporation that owns 10% or more of the stock of BNY.

Dated: New York, New York October 22, 2007

EMMET MARVIN & MARTIN, L

By:_

Kenneth M. Bialo (KB2145) Matthew K. McCoy (MM5882)

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Attorneys for Respondent The Bank of New York